

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90215 037 \*\*\*150.00

**DOCUMENT # 247722**

1. Entity Name

RIVER RETREATS, INC.



Principal Place of Business

3RD ST., W. - AVENUE D, NORTH  
HARBOR BREEZE  
CARRABELLE FL 32322  
US

Mailing Address

P. O. BOX 645  
3RD ST., W. - AVENUE D NORTH  
CARRABELLE FL 32322  
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

59-1470733

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HARDY, RALPH E  
3RD ST. WEST & AVENUE D NORTH  
CARRABELLE FL 32322

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of a registered agent.

SIGNATURE

Signature, typed or printed name of registered agent

1 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2006 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete  
NAME HARDY, RALPH  
STREET ADDRESS 3RD ST WEST & AVE D NORTH, P O BOX 645 N/A  
CITY-ST-ZIP CARRABELLE FL

TITLE V ☐ Delete  
NAME HARDY, BRIAN S  
STREET ADDRESS 3RD ST WEST & AVE D NORTH, P O BOX 645 N/A  
CITY-ST-ZIP CARRABELLE FL

TITLE D ☐ Delete  
NAME HARDY, CATHERINE  
STREET ADDRESS 3RD ST W AVE D NORTH, P O BOX 645  
CITY-ST-ZIP CARRABELLE FL

TITLE T ☐ Delete  
NAME HARDY, TAMMI L  
STREET ADDRESS 3RD ST. WEST AND AVE. D N., PO BOX 645  
CITY-ST-ZIP CARRABELLE FL

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Brian S. Hardy* BRIAN S. HARDY, V 4-20-06 850-697-2882